

SPECIAL MEETING OF BERKELEY COUNTY COUNCIL
September 14, 2009

A **Special** Meeting of Berkeley County Council was held on **Monday, September 14, 2009**, at 8:13 p.m., in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

PRESENT: Mr. Daniel W. Davis, Supervisor, Chairman; Mr. Caldwell Pinckney, Jr., Council Member District No. 7, Vice Chairman; Mr. Phillip Farley, Council Member District No. 1; Mr. Timothy J. Callanan, Council Member District No. 2; Mr. Robert O. Call, Jr., Council Member District No. 3; Mrs. Cathy S. Davis, Council Member District No. 4; Mr. Dennis L. Fish, Council Member District No. 5; Mr. Jack H. Schurlknight, Council Member District No. 6; Mr. Steve C. Davis, Council Member District No. 8; Ms. Nicole Scott Ewing, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

During periods of discussion and/or presentations, minutes are typically condensed and paraphrased.

Chairman Daniel Davis called the meeting to order and stated there had been numerous requests concerning County Council Districts. A large county map showing the districts along with pictures of the Council members was created by the GIS Department and is displayed in the hall across from the Assembly Room.

THIRD READING:

1. Bill No. 09-37, an **ordinance** authorizing the execution and delivery of a **second amendment** to fee agreement between Berkeley County, South Carolina and **RG-MWV, LLC**; and matters relating thereto.
[Recommended by Committee on Finance]

Chairman Davis stated that Bill No. 09-37 has been held.

SECOND READING:

1. Bill No. 09-39, an **ordinance** authorizing the conversion of a lease agreement pursuant to Title 4, Chapter 12 of the Code of Laws of South Carolina, 1976, as amended, to one or more fee agreements pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina, 1976, as amended, and approving the assignment of the interests of Pig Center, LLC in such converted fee agreements in part to **JL WOODE LTD., LLC** or an entity or entities owned in whole or part by **JL WOODE LTD., LLC** or one or more of its principals and subsequent assignments related thereto, including through the use of one or more qualified intermediaries and in part to **PIGGLY WIGGLY CAROLINA COMPANY, INC.** or a related entity; the entering into of certain agreements including the aforesaid fee agreements; and others matters related thereto.

[Recommended by Committee on Finance]

It was moved by Council Member S. Davis and seconded by Council Member Callanan to **approve Bill No. 09-39 for Second Reading.** The motion passed by unanimous voice vote of Council.

FIRST READING:

1. Bill No. 09-40, an ordinance to amend Ordinance No. 97-4-18 to allow for changes in the preference that is given to Berkeley County and South Carolina businesses in the awarding of county contracts.

[Recommended by Committee on Public Works and Purchasing]

Chairman Davis read the title of Bill No. 09-40 into the record and forwarded the bill to the Committee.

RESOLUTION:

1. A resolution authorizing the County Supervisor to execute a **Memorandum of Understanding** between Berkeley County and the **C&B Volunteer Fire Department** for the future lease of space in the **Sangaree Special Tax District**.

[Recommended by Committee on Finance]

It was moved by Council Member C. Davis and seconded by Council Member Pinckney to **approve a resolution** authorizing the County Supervisor to execute a **Memorandum of Understanding** between Berkeley County and the **C&B Volunteer Fire Department** for the future lease of space in the **Sangaree Special Tax District.** The motion passed by unanimous voice vote of Council.

PROCLAMATION:

1. In Honor of International Literacy Month, September 2009 and International Literacy Day, September 8, 2009.

[Recommended by Committee on Community Services]

It was moved by Council Member S. Davis and seconded by Council Member Pinckney to **approve the Proclamation in Honor of International Literacy Month as September 2009 and International Literacy Day as September 8, 2009.** The motion passed by unanimous voice vote of Council.

It was moved by Council Member S. Davis and seconded by Council Member Callanan to **adjourn the Special Meeting of County Council.** The motion passed by unanimous voice vote of Council.

The meeting ended at 8:16 pm.

October 26, 2009
Date Approved